

STATE OF NEVADA COMMISSION CONSTRUCTION **EDUCATION**

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BRIAN SANDOVAL GOVERNOR

SHAWN DANOSKI. **CHAIRMAN**

MEMBERS ED HORAN KENT LAY DALE LOWERY DAVID MC ELWAIN TOM B. PELLETT BRIAN PLASTER

NEVADA STATE COMMISSION ON CONSTRUCTION EDUCATION MEETING HELD THURSDAY, JANUARY 28, 2016 AT THE STATE CONTRACTORS BOARD, VIDEOCONFERENCED BETWEEN THE OFFICES LOCATED AT 2310 CORPORATE CIRCLE, HENDERSON, NEVADA 89074 AND 9670 GATEWAY DRIVE, RENO, NEVADA 89521

1. Call to Order:

The meeting of the Nevada State Commission on Construction Education was called to order at 9:00 a.m. by Shawn Danoski, Chairman. Commission members Tom Pellett and Dale Lowery were absent. It was noted for the record that notice of the meeting had been posted in compliance with the Open Meeting Law of the State of Nevada on January 14, 2016. It was noted that Kent Lay has been designated the Contractors Board member to the Commission. The oath of office was administered to new member Brian Plaster. There was no unfinished business.

2. Public Comment

No members of the public were present in either office to offer comment. Ms. Grein read two letters in to the record in support of the grant application of AGC, Las Vegas Chapter (Nevada Contractors Association).

3. Approval of May 12, 2015 minutes.

It was moved and seconded to approve the May 12, 2015 minutes. The motion carried.

4. Status Report of the Construction Education Account.

Deb Lumbert, Fiscal Service Manager of the State Contractors Board presented a report outlining the status of the Construction Education Account. The report was accepted.

5. Discussion and approval of Quarterly Reports:

The following disclosures and abstentions were made:

Mr. Danoski disclosed that he serves on UNLV's Civil Engineering Advisory Board and that his Construction Company is a member of AGC, Las Vegas

Mr. Ed Horan disclosed and recused on matters relating to the Childrens Cabinet and Ace High School. Mr. McElwain disclosed that he is employed by Clark County School District and has been involved with preparation for Career Day that is supported by AGC, Las Vegas as well as working with ASCE Future City for its programs.

- a) AGC Las Vegas Chapter for the periods ending 6/30/15 and 9/30/15 (Grant in the amount of \$13,907 awarded 5/12/15). Ms. Charmaine Rogers presented the report. The commission voted to approve the report.
- b) AGC Las Vegas Chapter for the periods ending 6/30/15 and 9/30/15 (Grant in the amount of \$40,000 awarded 11/6/14). Ms. Charmaine Rogers presented the report. The Commission voted to approve the report.
- c) Academy for Career Education (ACE High School) for the periods ending 12/31/14 and 3/31/15 (Grant in the amount of \$43,000 awarded 11/19/13). Ms. Leigh Berdrow was unable to attend today's meeting, therefore, the item was deferred to the next Commission meeting.

- d) The Children's Cabinet for the periods ending 6/30/15 and 9/30/15 (Grant in the amount of \$19,000 awarded 5/13/14). Mr. Jeremy Stocking presented the report. The Commission approved the report.
- e) AGC-Nevada Chapter for the period ending 6/30/15 (Grant in the amount of \$7,500 awarded 11/6/14). Melinda Elizondo presented the report. The Commission approved the report.
- f) Sierra Nevada Journeys for the period ending 9/30/15 (Grant in the amount of \$17,250 awarded 5/12/15) Mr. Easton Dunkelberger presented the report. The report was approved.
- g) University of Nevada, Las Vegas for the period ending 3/31/15 (Grant in the amount of \$6,000 awarded 11/6/14). Dr. Donald Hays presented the report and requested that remaining grant funds be used for student travel to Reno for Associated Schools of Construction student competition. The report and request to use remaining funds for student travel were approved.
- h) University of Nevada, Las Vegas for the period ending 3/31/15 (Grant in the amount of \$43,952 awarded 11/6/14). Dr. Donald Hays presented the report and requested that remaining grant funds be used for tuition and tutoring scholarships. The report and request for use of remaining grant funds were approved.
- i) University of Nevada, Las Vegas Final report. (Grant in the amount of \$41,000 awarded 11/19/13). Dr. Donald Hays informed the Commission that there are no unexpended funds associated with this grant. The Commission approved the report.

6. Discussion of Grant Applications.

- a. Nevada Chapter Associated General Contractors Request \$16,907.
 Melissa Duvall, Education and Finance Manager provided an overview of the grant request for Nevada Chapter AGC's, Education Externship program. The Commission voted to award a grant in the amount of \$16,907.
- b. The Children's Cabinet Request \$49,932. Jeremy Stocking provided an overview of the grant request for The Children's Cabinet Washoe YouthBuild program classroom training at Truckee Meadows Community College. The Commission voted to award a grant in the amount of \$25,000 for the project.
- c. ASCE Southern Nevada Region Future City Request \$15,000.

 Pom Jintasawang provided an overview of the grant request for ASCE's Southern Nevada Region Future City and indicated the competition had been held. The winning students' entry in the competition was on display at the Henderson office and the students provided an overview of their future city. The Commission voted to award a grant in the amount of \$30,000.
- d. Associated General Contractors Las Vegas Chapter Request \$121,245. Sean Stewart, Executive Vice President indicated that Sharon Ramiriz is the current Safety Director. In addition, the new name for the organization is Nevada Contractors Association (NCA). Mr. Stewart provided an overview of the construction skills and management training classes offered to the construction workforce. The Commission voted to award a grant in the amount of \$36,626 for the program.

7. Public Comment

There were no members of the public present to offer comment.

8. Adjournment

It was determined that the next meeting of the Commission will be held on Thursday, May 5, 2016 at 9:00 a.m. Grant applications will be accepted on the regular deadline of April 15, 2016. The meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Alanne Regnalar
Jeanne Reynolds
Recording Secretary

Approved:

Shawn Danoski Chairman